MINUTES FOR GIG HARBOR CITY COUNCIL RETREAT Thursday, March 11, 2023 – 9:00 a.m. Community Rooms

<u>CALL TO ORDER / ROLL CALL</u>: Mayor Markley called the meeting to order at 9:00 a.m. Councilmembers Barber, Henderson, Lykins, Martin, Rodenberg, Storset, and Woock were present.

DISCUSSION ITEMS:

Strategic plan review: Council discussed goals and actions on its strategic plan and provided direction to staff to prepare a revised strategic plan for discussion and adoption at a future meeting.

Possible new topics and projects: Council discussed a variety of topics of interest, including council communications, updates to council guidelines, and possible sanction alternatives for violations of council guidelines.

Council provided recommendations to the mayor to appoint Brenda Lykins as the city's representative to the Pierce County Regional Council with Julie Martin serving as her alternate. Council also supported Roger Henderson applying the Pierce County Flood Control Zone Board as the city's representative.

ADJOURN: The meeting adjourned at 4:08 p.m.

Joshua Stecker, CMC

City Clerk